

RESOLUTION NO. 2024-

A RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH ISJ UNDERGROUND UTILITIES, LLC FOR THE MARY LANE AND TALLOW FOREST SERVICE AREA CONNECTION PROJECT (WT1904H) IN AN AMOUNT NOT TO EXCEED \$565,893.32, INCLUDING A WORK CHANGE DIRECTIVE BUDGET OF \$56,589.00 FOR A TOTAL PROJECT BUDGET NOT TO EXCEED \$622,482.32

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, as follows:

Section 1. The City authorizes a construction contract with ISJ Underground Utilities, LLC for the Mary Lane and Tallow Forest Service Area Connection Project (WT1904H) in an amount not to exceed \$565,893.32, including a Work Change Directive budget of \$56,589.00 for a total project budget not to exceed \$622,482.32; and an executed copy of the construction contract shall be attached as Exhibit A.

Section 2. The City Manager or his designee is authorized to execute all documents necessary to complete this transaction.

Section 3. All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.

Section 4. It is hereby found and determined that the meeting at which this resolution was passed was open to the public and that advance public notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED the \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
NICK LONG  
Mayor

ATTEST:

\_\_\_\_\_  
DIANA STAPP  
City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
MICHELLE L. VILLARREAL  
City Attorney